

Yukon Municipal Authority Minutes

February 1, 2011

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Vice Chairman
 John Alberts, Trustee
 Dewayne Maxey, Trustee
 Nick Grba, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 18, 2011

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 18, 2011, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving and entering into an agreement for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant between the Yukon Municipal Authority and Veolia Water North America-Central, LLC in the amount of \$1,064,077.00 annually, for a term of ten (10) years

The motion to approve and entering into an agreement for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant between the Yukon Municipal Authority and Veolia Water North America-Central, LLC in the amount of \$1,064,077.00 annually, for a term of ten (10) years, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Maxey, Grba, Alberts, Tipps, Bradway,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)